



Township of Holland
IN
HUNTERDON COUNTY

61 Church Road
Milford, New Jersey 08848
Phone (908) 995-4847 ext 210
Fax (908) 995-7112

www.hollandtownship.org

Draft Agenda-Business to the extent known

HOLLAND TOWNSHIP COMMITTEE
REGULAR MEETING AGENDA
January 21, 2014

MEETING CALLED TO ORDER BY

If you haven't already done so, please turn off or silence all electronic equipment

FLAG SALUTE

"At this time, I would like to invite the audience to join the Committee in reciting the Pledge of Allegiance"

CLERK READS OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was given pursuant to the open public meeting act, by the Township Clerk on December 19, 2013 by:

- 1) posting such notice on the bulletin board at the municipal building and on the Holland Twp website
- 2) mailing the same to the Hunterdon County Democrat and the Express-Times.

APPROVAL OF BILLS AS SUBMITTED

Attached

OLD BUSINESS FROM TOWNSHIP COMMITTEE

-Approval to hire two part time police officers-

LIAISON REPORTS

NEW BUSINESS FROM TOWNSHIP COMMITTEE

-Approval of wording-for Holland Township Park plaque

-Appointments by the Mayor- Mayor announces additional appointments to 2014 Boards and Commissions

- Robert Thurgarland as Regular member of the Holland Township Environmental Commission, filling the unexpired term of Ruth Kinney ,term expiring 12/31/2015
- Lynn Logg as Regular member of the Holland Township Parks and Recreation Committee, term expiring 12/31/2015
- Kim Sessock as Regular member of the Holland Township Parks and Recreation Committee, term expiring 12/31/2015

-Approval to attend seminar: Parks and Recreation Director Jessica Neglia and Melissa Pecchia (Summer Recreation Administration)

Date	Host	Subject	Cost
1/22/2014 10am-3:30pm	American Camp Association Manhattan	Mandatory for accreditation from American Camp Association	No charge

Approval to attend seminars: Parks and Recreation Director Jessica Neglia and Summer Recreation Supervisor Robin Nugent

Date	Host	Subject	Cost
3/18-3/21/2014	Tri State Camp Conference	Educational Seminar	\$380 conference fee \$450 hotel for 3 nights

Approval to attend conference: Emergency Management Deputy Coordinator, Det. Sean Gutsick

Date	Host	Subject	Cost
5/5-5/9/2014	NJ Emergency Preparedness Association	Educational Seminar	\$110 conference fee Plus accommodations

RESOLUTION-Salaries for substitute

RESOLUTION

2014 Salaries for Substitute Secretarial Help

BE IT RESOLVED, by the Township Committee of the Township of Holland, in the County of Hunterdon, State of New Jersey, that the below 2014 Substitute Secretarial Help salaries fall within the ranges established by the Holland Township Salary Ordinance 2012-13

Linda Moser	\$18.00/hour
Maria Elena Kozak	\$18.00/hour
Melissa Tigar	\$18.00/hour

RESOLUTION-2014 Sewer Rate

RESOLUTION

Approving the 2014 Sewer Rate and Authorizing the Sew Rent Collector to prepare and send the 2014 Sewer Bills

WHEREAS, the Chief Financial Officer for Holland Township has recommended that the 2014 sewer rate increase by \$50 per year making the 2014 annual rate \$590 per unit; and

WHEREAS, the Sewer Collector must prepare the annual billing in a timely fashion.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township Holland, County of Hunterdon in the State of New Jersey that the Sewer Rent Collector is authorized to prepare and mail the 2014 sewer bills, charging an annual fee of \$590 per unit.

-RESOLUTION-Transfer of Funds

RESOLUTION Transfer of Funds

WHEREAS, the Municipal Budget for the year 2013 was approved on March 19, 2013 and adopted on April 16, 2013, and

WHEREAS, N.J.S.A. 40A:4-58 permits appropriation transfers to be made during the last two months of the fiscal year, and reserve appropriation transfers to be made during the first three months of the following fiscal year.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Holland, County of Hunterdon in the state of New Jersey that the Chief Financial Officer is hereby authorized to make the following budget transfers:

<u>APPROPRIATION</u>	<u>FROM AMOUNT</u>	<u>TO AMOUNT</u>
Current Operating Budget		
Mayor and Committee O/E	5,000.00	
Municipal Clerk O/E	5,000.00	
Planning Board	15,000.00	
Public Works O/E		15,000.00
Building and Grounds O/E		10,000.00

BE IT FURTHER RESOLVED that a Certified Copy of this Resolution be provided by the Municipal Clerk to the Chief Financial Officer.

BUSINESS FROM TOWNSHIP ATTORNEY

MEETING OPEN TO PUBLIC

EXECUTIVE SESSION-

-RESOLUTION-to enter into Executive Session for the purposes of:

Action will/may/will not be taken when the Township Committee returns to Open Session

ADJOURN at _____

DRAFT AGENDA